

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 9, 2007- 9:00 a.m.

ROLL CALL

CONSENT AGENDA

Resolution No. 7-07-16. Resolution Authorizing the County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville, for the Exchange of Information-Commissioner Lynch

Late-Filed Resolution No. 7-07-17. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Tennessee Department of Transportation-Commissioner Hayes

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

NEW BUSINESS

APPROPRIATIONS

Resolution No. 7-07-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008-Commissioner Lynch

Approved, as amended, by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

*Amended total \$327,358,857

Resolution 7-07-2. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2007-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-3. Resolution Appropriating \$2,000,000 Education Privilege Tax Funds and Related Operating Transfers for 2007-08 General Debt Service Expenditures-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-4. Resolution Appropriating \$6,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2007-08 Rural Debt Service Expenditures-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-5. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$350,000 Recreation Privilege Tax Funds for the Purchase of Various Parks & Recreation Equipment-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-6. Resolution Amending the 2007-08 Five (5) Year Capital Improvements Program and Appropriating \$59,690 Fire Protection Privilege Tax Funds-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-8. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-9. Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$1,800,310 and Approving the Related Operating Transfers - Revenues to Come From County General Designated Fund Balance-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-10. Resolution of an Intent to Fund Certain Projects in the Fall, 2007 Bond Issue, totaling \$2,626,000-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Jack Walton
Bert Chalfant	John Hancock	Thomas Little	Ernest Williams
Arlene Cooke	Judy Hayes	Clyde Lynch	Cheryl Wilson
Greg Davis	Betsy Hester	Mary Mills	

Resolution No. 7-07-11. Resolution Requesting Approval of \$6,996,295 for the Williamson County Board of Education 2007-08 Capital Needs-Commissioner Mills

Passed, as amended, by recorded vote, 17 ‘Yes’ and 6 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Tom Bain	Betsy Hester	Jack Walton	Greg Davis
Bert Chalfant	Doug Langston	Ernest Williams	Jeff Ford
Arlene Cooke	Russell Little	Cheryl Wilson	Ricky Jones
Lewis Green, Jr.	Clyde Lynch		Thomas Little
Reba Greer	Mary Mills	<u>NO</u>	
John Hancock	Houston Naron, Jr.	Bob Barnwell	
Judy Hayes	Jason Para	Mary Brockman	

*Amended total \$5,681,645

Resolution No. 7-07-12. Resolution Appropriating and Amending the 2007-08 Register of Deeds ’ Budget by \$112,589 - Revenues to Come From Document Recording Fees-Commissioner Lynch

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jack Walton
Mary Brockman	Reba Greer	Russell Little	Ernest Williams
Bert Chalfant	John Hancock	Thomas Little	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 7-07-13. Resolution Appropriating and Amending the 2007-08 Capital Project Budget by \$40,000 - Revenues to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jack Walton
Mary Brockman	Reba Greer	Russell Little	Ernest Williams
Bert Chalfant	John Hancock	Thomas Little	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Late-Filed Resolution No. 7-07-18. Resolution Appropriating and Amending the 2007-08 Highway Budget by \$300,000 for the Purchase of Various Highway Equipment - Revenues to Come From Highway Privilege Taxes-Commissioner Lynch

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Jason Para

Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jack Walton
Mary Brockman	Reba Greer	Russell Little	Ernest Williams
Bert Chalfant	John Hancock	Thomas Little	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

OTHER

Resolution No. 7-07-14. Resolution to Repeal Previously Adopted Resolution Providing for an Advisory Committee to Promote Tourism in Williamson County, Tennessee, which was Adopted on July 16, 1979-Commissioners Hayes, Cooke, Mills and Smith

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jack Walton
Mary Brockman	Reba Greer	Russell Little	Ernest Williams
Bert Chalfant	John Hancock	Thomas Little	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

Resolution No. 7-07-15. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property by Sealed Bid-Commissioner Hancock

Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Jason Para
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jack Walton
Mary Brockman	Reba Greer	Russell Little	Ernest Williams
Bert Chalfant	John Hancock	Thomas Little	Cheryl Wilson
Arlene Cooke	Judy Hayes	Mary Mills	
Greg Davis	Betsy Hester	Houston Naron, Jr.	

ADJOURNMENT